

Beryl/Enterprise Water Distribution System

Minutes of the 2009 Annual Meeting on February 5, 2009

Escalante Valley Community Building, Beryl Junction, Utah

The meeting was convened at 5:07 p.m. by Mike Brown, Chairman.

The minutes of the 2008 Annual Meeting were passed out to the members. Craig Laub made a motion to dispense with the reading of the minutes and to accept the minutes as written. Howard Bracken seconded the motion. The motion passed.

Mike Brown noted that Karl Schmutz resigned as Water Commissioner as of Dec. 31, 2008. Karl's final report was handed out for review. Marlo Reber made a motion to accept the 2008 Commissioner's Report. Craig Laub seconded the motion. The motion passed.

Mike Brown reviewed the process the Board followed in selecting a new candidate for Water Commissioner to recommend to the State. Todd Terry from Enterprise, Utah, was selected. Todd made a few remarks about being happy to accept the appointment if approved, and he asked a few questions concerning the position.

Craig Clark made a motion to accept the Board's selection and to recommend Todd Terry to the State for consideration for the position of Water Commissioner for a 4-year term. Marvin Bracken seconded the motion. The motion passed.

Lee Sim introduced his staff members who were present. He noted that the State Engineer, Jerry Olds, had retired at the end of 2008, and that Kent Jones from the State Engineer's office had been selected as the new State Engineer.

Lee Sim reviewed the Financial Report. Craig Laub made a motion to accept the report. Morley Wilson seconded the motion. The motion passed.

Lee Sim reviewed the state-wide analysis of managing the assessments, notices, depositing funds, delinquencies, and collections. There was a general discussion of various alternatives for covering the costs. After much discussion, Craig Laub made a motion to increase the current \$5 minimum per account to \$40. Brad Bowler seconded the motion. The motion passed.

It was noted by Lee Sim that there are currently 52 accounts below \$40. The State will send a letter of explanation to the people with those accounts. Those people with multiple accounts who have any accounts below \$40 may request a consolidation of accounts.

Mike Brown discussed the 2009 budget proposal. Some adjustments were made to accommodate the computer hardware needs of the new Water Commissioner. Nyal Bosshardt made a motion to accept the adjusted budget. Marlo Reber seconded the motion. The motion passed.

Mike Brown reviewed the current board member positions and opened the floor for nominations of board members. Terms had expired for Brad Bowler, Craig Laub, and Chandler Whitelaw. Chandler withdrew from consideration for another term. Brad Bowler, Craig Laub, and David Bosshardt were nominated. LaDel Laub made a motion to suspend the rules and install these nominees onto the Board. Randall Holt seconded the motion. The motion passed.

The meeting was adjourned at 6:15 p.m.

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